



THE CITY OF SAN DIEGO

MINUTES

COMMISSION FOR ARTS AND CULTURE PUBLIC ART COMMITTEE

Civic Center Plaza
1200 Third Avenue, Floor 9, Suite 924
San Diego, CA 92101
Wednesday, August 22, 2012
12:00 p.m. – 2:00 p.m.

PAC Members Present

Larry Baza
Roman de Salvo
Vernon Franck
Joanne Hayakawa
Laurie Mitchell
Lillian Perry
Vicki Reed
Constance Y. White
Allison Wiese

PAC Members Absent

Kevin deFreitas

Commission Staff Present

Victoria L. Hamilton
Dana Springs

PAC Ex Officio Members Present

Kim Duclo

PAC Ex Officio Members Absent

Michelle Abella-Shon
Alissa Gabriel
Nazie Mansury
Michael Marks
Theresa Millette
Stephanie Pang
Yvonne Wise

I. Call to Order

The Public Art Committee (PAC) of the City of San Diego (City) Commission for Arts and Culture (Commission) was called to order by Larry Baza at 12:08 p.m.

II. Non-Agenda Public Comment

None.

III. Chair's Report

None.

IV. ACTION – Aug 2, 2012 Minutes

Approved by unanimous consent. Laurie Mitchell abstained.

Allison Wiese, Vicki Reed and Constance Y. White arrived.

V. ACTION – Outcomes for Public Art Policy Amendments

Baza asked Dana Springs to summarize the action item. Springs asked the PAC to recommend the outcomes that amendments to Council Policy 900-11 should achieve. The PAC made recommendations which Springs recorded. Springs also shared recommendations from a staff perspective. **Roman de Salvo made a motion** to recommend to the Commission that the set of outcomes recommended by staff serve as the baseline while some key concepts from the PAC's own recommendations and some wordsmithing also be incorporated. **Vernon Franck seconded the motion**. The vote was 9-0-0.

Yea: Baza, de Salvo, Franck, Hayakawa, Mitchell, Perry, Reed, White, Wiese (9)

Nay: (0)

Abstention: (0)

Recusal: (0)

VI. ACTION – Panelists for In-Lieu Civic Enhancement Allocation Funding Award Process

Baza asked Springs to summarize the action item. Springs summarized the qualifications of each proposed panelist. **Roman de Salvo made a motion** to approve the roster of panelists as proposed. **Laurie Mitchell seconded the motion**. The vote was 9-0-0.

Yea: Baza, de Salvo, Franck, Hayakawa, Mitchell, Perry, Reed, White, Wiese (9)

Nay: (0)

Abstention: (0)

Recusal: (0)

VII. ACTION – Deaccession and Disposal of City-owned Artwork: Prints by Inggard Rosseland and Jarle Rosseland

Baza asked Springs to summarize the action item. Springs summarized the Commission's established deaccession criteria and the staff recommendation to deaccession the prints and to dispose of them through sale. **Vernon Franck made a motion** to deaccession 10 prints by Inggard Rosseland and 103 prints by Jarle Rosseland and to dispose each through sale, then donation, then destruction. **Lillian Perry seconded the motion**. The vote was 8-0-0.

Yea: de Salvo, Franck, Hayakawa, Mitchell, Perry, Reed, White, Wiese (8)

Nay: (0)

Abstention: (0)

Recusal: Baza (1)

Vernon Franck and Laurie Mitchell departed.

VIII. ACTION – Prioritizing Maintenance of Public Artworks in Balboa Park

Baza asked Springs to summarize the action item. Springs summarized the inventory of both contemporary and historic City-owned artworks in Balboa Park and provided the available information related to conservation treatments and estimates. **Joanne Hayakawa made a motion** to initially prioritize the conservation of *El Cid* (A. Huntington), *Progress*

of Man (B. Baranceanu), *Four Cornerstones...* (F. Schweigardt), *La Tehuana* (D. Hord), *House of Hospitality Doorway* (R. Hanks), and *Night Vision* (R. Salas). **Constance Y. White seconded the motion.** The vote was 7-0-0.

Yea: Baza, de Salvo, Hayakawa, Perry, Reed, White, Wiese (7)

Nay: (0)

Abstention: (0)

Recusal: (0)

IX. Staff Reports

1. Springs reported that the installation of the Dr. Martin Luther King, Jr. Commemorative Artwork is in progress and completion is expected in late September.
2. Springs reported that the Commission has conducted competitive selection processes and has entered into contracts with the following vendors: Artworks San Diego for art handling services, Christine Jones for registrarial services, David Jurist for art technician services, Balboa Art Conservation Center for conservation of painted artworks and works on paper, J. Dewers Fine Arts Services for art framing, Georgie Stillman and Garrett Goldfield for art appraisals, and Veritas Language Services for Spanish translations.

X. Member Reports

Baza reported that the Carlsbad municipal art gallery, the William D. Cannon Art Gallery, is seeking applicants for the 2013 Juried Biennial exhibition. Entries are due November 2, 2012.

XI. Adjourn

The meeting adjourned at 2:29 p.m. and Baza announced that the August 30 meeting of the PAC would not be held. The next meeting of the PAC is scheduled for October 4, 2012.